

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 36
THURSDAY, SEPTEMBER 21, 2023 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35 (Thursday, September 14, 2023)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **COMMISSIONERS:** Notice of public hearing for restricting construction of large solar and wind power generating facilities in the unincorporated areas of Green Township to be held at 6:00 p.m., on Monday, October 30, 2023 at the Greenford Christian Church.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #822	\$49.18	August 2023 Fuel Reimbursement From OMB To Sanitary. Invoice OMB083123
COMMISSIONERS ADMIN		
Journal #824	\$73,541.00	Mandated Share September 2023
BUILDING REGULATIONS		
Journal #642	\$10,737.69	Plan Review Fees August 2023
Journal #643	\$699.57	August 2023 Fuel Reimbursement From Building Inspection To Sanitary. Invoice BIN083123
Journal #646	\$708.87	Postage August 2023
JOB & FAMILY SERVICES		
Journal #647	\$19,080.14	Kinship December 2022
Journal #650	\$26,808.71	Kinship February 2022
Journal #651	\$14,286.17	Kinship March 2022
Journal #652	\$16,918.64	Kinship April 2022
Journal #653	\$12,754.16	Kinship May 2022
Journal #654	\$19,863.03	Kinship June 2022
Journal #825	\$32.01	August 2023 Fuel Reimbursement From JFS To Sanitary. Invoice HS083123
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #823	\$69,659.99	August 2023 Shared Costs
EMERGENCY MANAGEMENT		
Journal #821	\$253.17	August 2023 Fuel Reimbursement From EMA To Sanitary. Invoice EMA083123
CHILDREN SERVICES BOARD		
Journal #826	\$48,778.80	SFY24 MSY Allocation To FCFC

Journal #849	\$4,119.00	October 2023 Cost Allocation
SOLID WASTE MANAGEMENT		
Journal #792	\$660.58	August 2023 Fuel Reimbursement From SWMD To Sanitary. Invoice MCRD083123
Journal #853	\$2,000.00	Services January-December 2023
Journal #854	\$45,000.00	2023 Prosecutor Services
MENTAL HEALTH & RECOVERY BOARD		
Journal #793	\$63,027.68	Payment Of Invoices 147, 148, And 149 For Respite And Administrator Billings

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Memorandum of Understanding with the Clerk of Courts to transfer money from the Certificate of Title Administration Fund to the General Fund.
- b. CONVENTION & VISITORS: Agreement with Henry H. Stambaugh Auditorium Association for advertising services in the amount of \$4,000.00. (non-general)
- c. LEAD-BASED: Agreement with Direct Industrial Service and Supply for lead hazard control/healthy homes work at 823 Roxbury in the amount of \$16,500.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP home repair work at 139 Gordon in the amount of \$12,450.00. (non-general)
- e. LEAD-BASED: Agreement with Howland Company, LLC, for CHIP home repair work at 356 Penhale in the amount of \$16,305.00. (non-general)
- f. RISK MANAGEMENT: Amendment No. 2 with Youngstown State University to extend the ADA Transition Plan until December 31, 2023 at no change in the amount of \$10,107.41. (general)
- g. SHERIFF: Agreement with Callyo 2009 Corp., for the purchase of the Callyo silver package pro in the amount of \$3,971.88. (non-general)
- h. SHERIFF: Agreement with Jackson Milton School District for a School Resource Officer for the 2023-2024 school year in the amount of \$13,362.48 payable to Mahoning County.
- i. SHERIFF: Agreement with Intellitech for software support and maintenance of the JMCS/IMACS software used at the jail for booking/case management for five (5) years in the total amount of \$253,500.00. (non-general)

3. CHANGE ORDERS:

- a. SANITARY: Extra Work Order No. 2 with Rudzik Excavating, Inc., for additional services on the Five Points Pump Station Improvement No. 490 in the estimated amount of \$387,442.90. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #747	\$13,973.00	Budget Addition to Grant #24133 NOPEC Grant Increase Materials & Supplies
COMMISSIONERS ADMIN		
Journal #874	\$100,000.00	Budget Addition to Org #2417010 Continuum of Care Admin Increase Contractual Agreements
SANITARY ENGINEER		
Journal #604	\$248,619.00	Budget Addition to Project #06037 5 Points PS Flow Diversion IMP 490 Increase General Contracting

Journal #605	\$125.00	Budget Addition to Project #06067 Olde Winter Pump Station IMP 521 Increase Easment/ Right of Ways
Journal #799	\$187,703.00	Budget Addition to Project #06068 Campbell WWTP Grit Replacement IMP 522 Increase General Contracting
EMERGENCY MANAGEMENT		
Journal #552	\$1,200.00	Budget Addition to Grant #24523 FY22 HMEP- Year 1 Increase Professional Services
CLERK OF COURTS		
Journal #762	\$163,479.00	Budget Addition to Org #01500 GF Clerk of Courts; #01560 GF Boardman Court; #01561 GF Austintown Court; #01562 GF Sebring Court Increase Personnel; Org #01500 GF Clerk of Courts Increase Office Supplies
Journal #765	\$125,000.00	Budget Addition to Org #1310500 Certificate of Title Increase Operating Transfer Out
JUVENILE JUSTICE COURT		
Journal #712	\$1,000.00	Budget Addition to Org #1550530 Juvenile Court Computerization Increase Equipment
COMMON PLEAS COURT		
Journal #831	\$17,000.00	Budget Addition to Org #1410575 Common Pleas Special Projects Increase Data Equipment
MENTAL HEALTH & RECOVERY BOARD		
Journal #719	\$925.00	Budget Addition to Org #1400977 Common Pleas Drug Court Increase Seminars and Conferences

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution approving the agreement and expenditures with the following agency funded by the American Rescue Plan Act (ARPA):
Milton Township \$132,000.00
- b. **DATA:** Resolution approving the moral obligation payment of \$50.00 to American Registry for Internet Numbers for organization registration.
- c. **FACILITIES:** Resolution approving the moral obligation payment of \$1,788.05 to Monitronics International Inc., dba Brinks Home Security for alarm monitoring services at 825 Bev Road.
- d. **JOB & FAMILY:** Resolution approving the Biennial Prevention, Retention and Contingency Plan.
- e. **SANITARY:** Resolution of Necessity-to purchase OpenGov Enterprise Asset management software from SHI International Corp., under the Sourcewell Purchasing contract in the estimated amount of \$143,172.00.
- f. **SANITARY:** Resolution approving one (1) employee agreement with the Mahoning County Sanitary Engineer Employees Union.
- g. **SHERIFF/OMB GRANTS:** Resolution approving the contract with the Canfield Police Department to implement the FY 2024 Mahoning County OVI Task Force grant from the Ohio Department of Public Safety.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

**THURSDAY, SEPTEMBER 28, 2023 @ 10:00 A.M.
COMMISSIONERS' HEARING ROOM**